

Town of Westfield

Town Council Meeting

Town Hall – Assembly Room
130 Penn Street

April 11, 2005

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Determine and acknowledge if there is a quorum present

Approval of Minutes:

Approve Town Council minutes of March 10, 2005

Approve Town Council minutes of March 14, 2005

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Comments on Guest Comments

Old Business

Ordinance 05-05- Sign ordinance amendment (Westfield Identification)
 Request to Advisory Plan Commission – February 14, 2005
 Public Hearing - March 28, 2005
 In Committee as of April 11, 2005

Ordinance 05-03- SF-A new zoning district
 Public Hearing at APC – December 16, 2004
 Public Hearing at APC – March 28, 2005
 First Reading

Regulatory Changes / Council Introduction

First Council Consideration

Second Council Consideration

New Business:

Second Amendment to Special Main Extension and Guaranteed Revenue Contract

Second Amendment to Water Purchase Agreement

Memorandum of Understanding Regarding Service Territory

Ordinance 05-082005 G.O. Bond

Public Hearing at Council held March 10, 2005

First Reading held March 10, 2005

Second Reading

Resolution 05-06Fiscal Plan for Ordinance 05-09

Southwest Washington Twp area annexation

Ordinance 05-09Annexation Ordinance- Southwest Washington Twp Area

First Reading

Space Planning Contract

Ordinance 05-10Rezone Centennial North PUD

Public Hearing at APC held March 28, 2005

First Reading

Ordinance 05-12Rezone Sycamore PUD

Public Hearing at APC held March 28, 2005

First Reading

Ordinance 05-13Zoning Ordinance Amendment-Cement Siding

Public Hearing at APC held March 28, 2005

First Reading

Ordinance 05-14Creating a LEAF Account for

Westfield Police Department

First Reading

Resolution 05-07Fiscal Plan For Viking Meadows Phase 2

Ordinance 05-15Viking Meadows Phase 2

First Reading

Advisory Plan Commission Appointment

Carey Commons Annexation Discussion

Consent Agenda:

Release of Performance Bonds

Summit Lakes Section 1
Oak Ridge Professional Complex
Bridgewater Section C

Release of Maintenance Bonds

None this month

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues